United States Marshan Service

Case 3:05-cv-00629-DPJ-LRA Document 1-3 Filed 10/18/05 Page 1 of 67 U.S. Department Stice WEAPONS QUALIFIC ON AND FAMILIARIZATION RECORD/AUTHORIZATION TO USE PERSONALLY OWNED WEAPON

1. Name of Employee (Last, First,	MI)	2. District		12 Dut	Carat		
				3. Duty	Station	4. Date	Course Fired (mm/dd/yy
5. Title of Employee		6. Weapon is Pro	perty of:	<u> </u>	·	ᆜ	
		I. □ USMS	-				
Deputy U.S. Marshal		2. USM			r (Specify:)		
Deputy U.S. Marshal		3. USMS			r (Specify)		
		4. USMS	Dilotici		t (Specify:)		<u> </u>
7 Webs cw			, LJ Shorter	Othe	t (Specify:)		
7. Make of Weapon 8. M		. Туре			10. Caliber/ Gauge	11. Barrei	12. Serial No.
1.		AND- SHOT- RI IUN GUN	FLE OTHER (Specify)		Gauge	Length	•
2.							
3		<u> </u>					
4.	[<u> </u>					
		<u> </u>					
13. Course of Fire		14. Type of Ammi	inition		15. Score Fired	1 1	6. Initials of Shooter
QUALIFICATION FAMILIARI	ZATION	(Brand, Caliber, Wei	gnt, Configuration)				
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<u> </u>		2.			2.	.	
<u>. </u>		3.			3.		
4. 🔲 🖂		4.			4.		
17. Qualification Level			18. <u>Use of Deadly</u>	Force a	nd Weapons Poli	cies:	
1 2 3 4			I have read and under and Uniform Deadly	erstand the Force Pol	current United Stat licy for the Departm	es Marshals Se ent of Justice.	ervice Weapons Policy
Disti	nguished Expe	ert (300)					
	rt (285-299)		Signature			Da	ite
Shar	pshooter (255	-284)	19. Verified by F	irearms l	Instructor:		
Mark	csman (210-25	4)	This certifes that a	rualifican	ion, qualification : orized and as indi	levels, scores	weapons, and
	(Below 210)	······································				сшеи пегеця,	
0. Authorization			Signature			Da	te
he firearm described within has been	inspected by	the					
JSMS Firearms Instructor (named in	Block 19) and	:	21. Authorized B	y:			
1 2 3	•		Authorizing Offici	ial			
]						
Not			Signature	÷		Dai	le
uthorized for use in the performance	e of duties of						
J.S. Marshal or a Deputy U.S. Marsh	al.		Title	<u>-</u>			
			•				

Copies: Original - District/Office Copy to Employee

Form USM-333 (Rev. 3/96) Automated 4/00

HANDGUN QUALIFICATION COURSE OF FIRE FOR COURT SECURITY OFFICERS (CSOs)

(Revised April 1991)

This course is designed for realism and no deviation of ammunition, clothing, stance, or scoring is permitted. This qualification course of fire will be conducted in accordance with

- Weapon. Smith & Wesson, model 10, .38-caliber pistol with a 4-inch barrel.
- Ammunition. Fifty rounds semi-packeted hollow point, в. 110 grain (Treasury load), or Jacketed hollow point, 125 grain. All ammunition to be loaded from pocket, pouch, or belt.
- Firing Distance. Firing distances shall be 3, 7, and 15 yards for all CSOs.
- Target. The Trans Star II target will be used for D. handgun qualification fire for all CSOs.
- Clothing. Normal working attire will include a jacket E., or coat (not required in Puerto Rico) with sufficient length to cover the weapon.
- Scoring. Target is marked from 2 to 5 points. Score F. as indicated for a maximum of 250 points.
- G. Qualification.

 - 175-212 - - - - Marksman 213-237 - - - Sharpshooter 238-249 - - - Expert

H. Safety.

- Due to range safety standards, qualification will be shot with a Marshals Service approved weapon (as indicated above) and leather gear. Only an open-top belt holster, mounted on the shooter's strong hand side, will be used.
- All persons will wear OSHA approved ear and 2. eye protectors while actually engaged in firearms training or qualifications.

- I. <u>Sequence Fire</u>. All stages will be fired, double action, from the modified weaver stance, upon command of the Range Officer, or at the turn of the target. All reloads should be made from the pocket.
 - 1. Three Yard Line. On command, the weapon will be quickly drawn from the holster in a safe manner and fired, double action, from the modified weaver stance. (Eye level strong foot to the rear in field interview position, strong hand supported by weak.)
 - a. Load with six rounds and have six rounds available for reloading from the pouch or pocket.
 - D. Upon the command of the Range Officer, or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center of the mass area of the target, and holster the weapon. The time is three seconds.
 - c. Repeat stage b. above.
 - d. Upon command of the Range Officer, or at the turn of the target, shooters draw and fire their fifth and sixth rounds, unload, reload with six rounds and fire two rounds to the center of the mass area of the target. At the conclusion of the firing, holster weapon. Time limit is 20 seconds.
 - e. Repeat stage b. above.
 - f. Repeat stage b. above.
 - 9. Shooters unload and holster an empty weapon.

2. Seven Yard Line. On command, or at the turn of the target, the weapon will be quickly drawn from the holster in a safe manner, and fired, double action, with two hand hold, from the extended arm position, using the sights.

STAGE 1

- a. Load with six rounds and have 2 rounds available for reloading from pocket or pouch.
- b. Upon command of the Range Officer, or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center mass area of the target. Holster the weapon. Time limit is five seconds.
- c. Repeat stage b. above.
- d. Upon command or the Range Officer, or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire the fifth and sixth rounds, unload, reload with two rounds and fire two shots. Unload and holster empty weapon. Time limit is 20 seconds.

STAGE 2

- a. Load with six rounds and have 12 rounds available for reloading from pocket or pouch.
- b. Upon command of the Range Officer, or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center of the mass area and one shot to the head area of the target. Holster the weapon. Time limit is six seconds.

- c. Upon command of the Range Officer, or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center of the mass and one shot to the head area of the target. Unload, reload with six rounds and fire two rounds to the center mass and one shot to the head area of the target. Holster the weapon at the conclusion of this phase. Time limit is 25 seconds. (Note: Allow time to reload pouches if applicable.)
- d. Upon command or the Range Officer, or at the turn of the target, draw, fire two rounds to the center of the mass and one shot to the head area of the target, unload, reload with six rounds from the pocket or pouch and fire two rounds to the center mass and one round to the head area of the target. Holster the weapon at the conclusion of this phase. Time limit is 25.
- e. Upon command of the Range Officer, or at the turn of the target, draw, fire two rounds to the center mass and one shot to the head area of the target. Time limit is six seconds.
- f. Unload and holster an empty weapon. Once the line is secure, move down range and score the target.
- 3. <u>Fifteen Yard Line</u>. On command, the weapon will be quickly drawn in a safe manner and fired, double action, from the point shoulder position, with two handed hold and using the sights.

- a. Load with six rounds and holster. Have six rounds available for reloading from either pouch or pocket.
- b. Upon command of the Range Officer, or at the turn of the target, quickly draw the weapon in a safe manner and fire two rounds to the center mass area of the target and holster the weapon. Time limit is five seconds.
- c. Repeat stage b. above.
- d. Upon command of the Range Officer, or at the turn of the target, quickly draw the weapon in a safe manner and fire the fifth and sixth rounds, unload, reload with six rounds, fire two rounds to the center mass area of the target and holster the weapon. Time limit is 25 seconds.
- e. Repeat stage b. above.
- f. Repeat stage b. above. Shooters unload and holster an empty weapon. Once the line is secure, shooters will move down range and score the targets.

J. Recording Scores.

- Once targets have been scored, scores should be verified and recorded on the Weapons/Qualification and Familiarization Record Form (USM-333) by the Range Officer or Instructor.
- A copy of the completed form should be forwarded to the CSO Program for inclusion in the Personnel Security File.

United States Increhals Service OFFICE OF TRAINING



CSO SEMI-AUTO HANDGUN QUALIFICATION COURSE

11/21/2000

General Rules:

- 1. This qualification course will be fired with an issued handgun as approved by the Judicial Security Division. Appropriate ammunition will be used, as specified in the USMS Ammunition Supply Letter.
- 2. Participants will wear their normal working attire and equipment. This will include a jacket of sufficient length to conceal the weapon, as well as the holster and spare ammunition carrier used on duty.
- 3. Each stage of fire will begin with the weapon in the holster, with all retention devices (thumb-break, strap, etc.) Secured. All firing will be done two-handed, strong hand supported by the weak.
- 4. This is a 50 round course of fire, using the Trans-Tar II target. There are 250 possible points, with a minimum qualifying score of 175 (70%) or above. The following are the scoring classifications:

250	DE	(Distinguished Expert)
238-249	EX	(Expert)
213-237	SS	(Sharpshooter)
175-212	MM	(Marksman)
174 or below	DNQ	(Did Not Qualify)

- 5. Alibi shots are allowed only in the case of bad ammunition, target malfunction, instructor error or weapon malfunction. If the shooter fails to get off a required round for any other reason (failure to make a proper draw, missing a reload, etc.), they may not "make up" the round by firing extra shots on a later facing. Five points will be deducted from the score for each round missed.
- 6. Scores will be verified and recorded on Form USM-333, Weapons Qualification Record. A copy of the completed form will be forwarded to the Judicial Security Division for inclusion in the Personnel Security File.

Stage 1-3 yards Load One six-round masses:

(12 rounds total)

one six-round magazine, with another six and magazine available for reloading.

1st factor. Draw and fire 2 rounds center-mass in 3 seconds.

Scan and safely holster.

2nd facing-Draw and fire 2 rounds center-mass in 3 seconds.

Scan and safely holster.

3rd facing- Draw and fire 2 rounds center-mass, reload and fire

2 more rounds center-mass. All in 20 seconds.

Scan and safely holster.

4th facing-Draw and fire 2 rounds center-mass in 3 seconds.

Scan and safely holster.

5th facing-Draw and fire 2 rounds center-mass in 3 seconds.

Properly clear and holster an empty weapon.

Stage 2 - 7 Yards (8 rounds total)

Load with one six-round magazine, with a two-round magazine available for reloading.

1st facing- Draw and fire 2 rounds center-mass in 5 seconds.

Scan and safely holster.

2nd facing- Draw and fire 2 rounds center-mass in 5 seconds.

Scan and safely holster.

3rd facing- Draw and fire 2 rounds center-mass, reload and fire

2 more rounds center-mass. All in 20 seconds.

Properly clear and holster an empty weapon.

Stage 3 - 7 Yards (18 rounds total)

Load with one six-round magazine, with two more six-round magazines available for reloading.

1st facing-Draw and fire 3 rounds (2C/1H) in 6 seconds.

Scan and safely holster.

2nd facing- Draw and fire 3 rounds (2C/1H), reload and fire

3 more rounds (2C/1H) in 20 seconds.

Scan and safely holster.

3rd facing- Draw and fire 3 rounds (2C/1H), reload and fire

3 more rounds (2C/1H) in 20 seconds.

Scan and safely holster.

4th facing-Draw and fire 3 rounds (2C/1H) in 6 seconds.

Properly clear and holster an empty weapon.

Stage 4 15 Yards (12 rounds total)

Load with one six-round magazine, with another six-round magazine available for reloading.

1st facing- Draw and fire 2 rounds center-mass in 6 seconds.

Scan and safely holster.

2nd facing- Draw and fire 2 rounds center-mass in 6 seconds.

Scan and safely holster.

3rd facing- Draw and fire 2 rounds center-mass, reload and

fire 2 more rounds center-mass. All in 25 seconds.

Scan and safely holster.

4th facing-Draw and fire 2 rounds center-mass in 6 seconds.

Scan and safely holster.

5th facing- Draw and fire 2 rounds center-mass in 6 seconds.

Properly clear and holster an empty weapon.

11/21/2000

STAGE 1 - 3 YARD LINE

Shooters on the line, with a six-round magazine prepare your weapon for duty carry. Have at least one more six-round magazine available for a reload.

This is your 3-yard stage of fire. It consists of 12 rounds, all fired center-mass. On the first two facings of the target, draw and fire 2 rounds in 3 seconds (2-handed shooting). Then scan and holster. On the third facing, draw and fire 2 rounds, reload and fire 2 more rounds, all in 20 seconds. Then scan and holster. On the last two facings, draw and fire 2 rounds in 3 seconds, then scan and holster.

IS THE LINE LOADED? THE LINE IS LOADED AND READY. 2 ROUNDS IN 3 SECONDS. WATCH YOUR THREAT.

(One 3 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 3 SECONDS. WATCH YOUR THREAT.

(One 3 second facing)

SCAN AND HOLSTER. FIRE 2 ROUNDS, RELOAD AND FIRE 2 MORE ROUNDS IN 20 SECONDS. WATCH YOUR THREAT.

(One 20 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 3 SECONDS. WATCH YOUR THREAT.

(One 3 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 3 SECONDS. WATCH YOUR THREAT.

(One 3 second facing)

PROPERLY CLEAR AND HOLSTER AN EMPTY WEAPON.

(Move targets or shooters to the 7-yard line)

11/21/2000

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STAGE 2 - 7 YARD LINE

Shooters on the line, with a six-round magazine, prepare your weapon for duty carry. Have a two-round magazine available for reloading.

This is your first 7-yard stage of fire, consisting of 8 rounds. All firing will be center-mass. On the first two facings of the target, draw and fire 2 rounds (two-handed) in 5 seconds, then scan and holster. On the next facing, you will have 20 seconds to draw and fire 2 rounds (two-handed), reload with a two-round magazine and fire two more rounds, center-mass. Then scan and holster a safe and empty weapon.

IS THE LINE LOADED? THE LINE IS LOADED AND READY. 2 ROUNDS IN 5 SECONDS. WATCH YOUR THREAT.

(One 5 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 5 SECONDS. WATCH YOUR THREAT.

(One 5 second facing)

SCAN AND HOLSTER. FIRE 2 ROUNDS, RELOAD AND FIRE 2 MORE ROUNDS IN 20 SECONDS. WATCH YOUR THREAT.

(One 20 second facing)

PROPERLY CLEAR AND HOLSTER AN EMPTY WEAPON.

Targets may be scored at this point, dividing the course into one segment of 20 rounds (100 possible points) and one segment of 30 rounds (150 possible points.) Scoring may also be done at the end of the course of fire, with 50 rounds on one target.

STAGE 3 - 7 YARD LINE

Shooters on the line, with a six-round magazine, prepare your weapon for duty carry. Have another six-round magazine available for reloading.

This is your second 7-yard stage of fire, consisting of 18 rounds. All firing will be two to the chest and one to the head. On the first facing, draw and fire 3 rounds (2 to the chest, 1 to the head) in 6 seconds. Then scan and holster. On the next facing, draw and fire 3 rounds (2 to the chest, 1 to the head), reload and fire 3 more rounds (2 to the chest, 1 to the head) in 25 seconds, then scan and holster. On the next facing, again draw and fire 2 to the chest, 1 to the head, reload and fire 2 to the chest and 1 to the head, also in 25 seconds. On the final facing, draw and fire 3 rounds (2 to the chest, 1 to the head) in 6 seconds. Then clear and holster a safe and empty weapon.

IS THE LINE LOADED? THE LINE IS LOADED AND READY. 2 TO THE CHEST, 1 TO THE HEAD IN 6 SECONDS.

WATCH YOUR THREAT.

(One 6 second facing)

SCAN AND HOLSTER. 2 TO THE CHEST, 1 TO THE HEAD, RELOAD, THEN 2 TO THE CHEST, 1 TO THE HEAD. ALL IN 25 SECONDS.
WATCH YOUR THREAT.

(One 25 second facing)

SCAN AND HOLSTER. AGAIN FIRE 2 TO THE CHEST, 1 TO THE HEAD, RELOAD, THEN 2 TO THE CHEST, 1 TO THE HEAD. ALL IN 25 SECONDS.
WATCH YOUR THREAT.

(One 25 second facing)

SCAN AND HOLSTER. 2 TO THE CHEST, 1 TO THE HEAD IN 6 SECONDS. WATCH YOUR THREAT.

(One 6 second facing)

PROPERLY CLEAR AND HOLSTER AN EMPTY WEAPON.

(Move targets or shooters to the 15-yard line)

11/21/2000

STAGE 4 - 15 YARD LINE

Shooters on the line, with a six-round magazine, prepare your weapon for duty carry. Have another six-round magazine available for reloading.

This is your 15-yard stage of fire, consisting of 12 rounds. All shooting will be two-handed, center-mass. On the first two facings, draw and fire 2 rounds in 6 seconds, then scan and holster. On the next facing, draw and fire 2 rounds, reload and fire more rounds in 25 seconds, then scan and holster. On the last two facings, draw and fire 2 rounds in 6 seconds, 2 rounds in 6 seconds. Then properly clear and holster a safe and empty weapon.

2 ROUNDS IN 6 SECONDS. WATCH YOUR THREAT.

(One 6 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 6 SECONDS. WATCH YOUR THREAT.

(One 6 second facing)

SCAN AND HOLSTER. 2 ROUNDS, RELOAD, 2 ROUNDS IN 25 SECONDS. WATCH YOUR THREAT.

(One 25 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 6 SECONDS. WATCH YOUR THREAT.

(One 6 second facing)

SCAN AND HOLSTER. 2 ROUNDS IN 6 SECONDS. WATCH YOUR THREAT.

(One 6 second facing)

PROPERLY CLEAR AND HOLSTER A SAFE AND EMPTY WEAPON.

A total of fifty rounds fired for a possible score of 250 points.

11/21/2000



UNITED STATES MARSHALS SERVICE Judicial Security Division Judicial Protective Services

SUBJECT: Handgun Qualification Course of Fire for Court Security Officers (CSOs)

This course of fire is designed for realism and no deviation of ammunition, clothing, stance, or scoring is permitted. This qualification course of fire shall be conducted in accordance with the following:

- A. Weapon: .38 caliber revolvers as issued and approved by the Judicial Security Division, Judicial Protective Services.
- B. <u>Ammunition</u>. Fifty rounds, 38 Special, 158 gr. lead hollow points (LHP) +P. All ammunition must be loaded from the pocket, pouch, belt loops or speed loaders, whichever is carried on duty.
- C. <u>Firing Distance</u>. Firing distances shall be 3, 7, and 15 yards for all CSOs.
- D. <u>Target</u>. The Trans Star II target will be used for handgun qualification fire for all CSOs.
- E. <u>Clothing</u>. Normal CSO work attire is required. The length of the CSO's jacket or coat must properly cover the weapon.
- F. Scoring. The target is marked from two to five points. Score as indicated for a maximum of 250 points.
- G. Qualification

1.	175-212		Marksman
2.	213-237		Sharpshooter
3.	238-249		Fxpert
4.		• • • • • • • • • • • • • • • • • • • •	

H. Safety.

- 1. Due to range safety standards, qualification will be shot with a Marshals Service approved weapon, as indicated above, and leather gear. Only an open top belt holster mounted on the shooter's strong hand side can be used.
- 2. Each person shall wear OSHA approved ear and eye protectors while actually engaged in firearms training or qualification.

Sequence Fire. All stages will be fired, double action, upon command of the Range Officer or at the turn of the target. The retention snap on the holster must be secured.

- 1. Three Yard Line. On command, the weapon will be quickly drawn from the holster in a safe manner and fired, double action, from the modified weaver stance. (Eye level, strong foot to the rear in field interview position, strong hand supported by weak.)
 - a. Load with six round and have six rounds available for reloading from the pocket, pouch, loops or speed loader.
 - b. Upon the command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner and fire two rounds to the center mass area of the target and holster the weapon. The time limit is three seconds.
 - c. Repeat stage b, above.
 - d. Upon command of the Range Officer or at the turn of the target, draw and fire fifth and sixth round, unload, reload with six rounds and fire two rounds to the center mass area of the target. At the conclusion of the firing, place the weapon in the holster. The time limit is 20 seconds.
 - e. Repeat stage b, above.
 - f. Repeat stage b, above.
 - g. Shooters unload and place the empty weapon in the holster.
- 2. <u>Seven Yard Line</u>. On command, or at the turn of the target, the weapon will be quickly drawn from the holster in a safe manner, and fired, doubled action with two hand hold, from the extended arm position, using the sights.

STAGE ONE

- a. Load with six rounds and have two rounds available for reloading from the pocket, pouch or loops.
- b. Upon command of the Range Officer or at the turn of the target, quickly and safely draw the weapon from the holster and fire two rounds to the center mass area of the target. Place the weapon in the holster. The time limit is five seconds.
- c. Repeat stage b, above.
- d. Upon command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire the fifth and sixth round, unload, reload with two rounds and fire two shots. Unload and place the empty weapon in the holster. The time limit is 20 seconds.

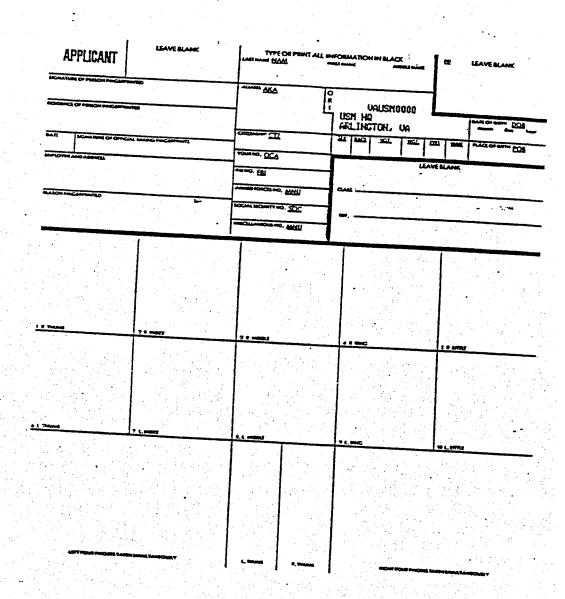
STAGE TWO

- a. Load with six rounds and have twelve rounds available for reloading from the pocket and pouch.
- b. Upon command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center mass and one shot to the head area of the target. Place the weapon in the holster. The time limit is six seconds.
- c. Upon command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner, fire two rounds to the center mass and one shot to the head area of the target. Unload, reload with six rounds and fire two rounds to the center mass and one shot to the head area of the target. Place the weapon in the holster at the conclusion of this phase. The time limit is 25 seconds. (Note: When applicable, allow time to reload pouches.)
- d. Upon command of the Range Officer or at the turn of the target, draw, fire two rounds to the center mass and one shot to the head area of the target, unload, reload with six rounds from the pocket or pouch and fire two rounds to the center mass and one round to the head area of the target. Place the weapon in the holster at the conclusion of this phase. The time limit is 25 seconds.

- e. Upon command of the Range Officer or at the turn of the target, draw, fire two rounds to the center mass and one shot to the head area of the target. The time limit is six seconds.
- f. Unload and place the empty weapon in the holster. Once the line is secure, move down range and score the target.
- 1. <u>Fifteen Yard Line</u>. On command, the weapon will be quickly drawn in a safe manner, and fired, double action, from the point shoulder position, with a two-handed hold and using the sights.
 - a. Load with six rounds and holster. Have six rounds available for reloading from either a pouch or pocket.
 - b. Upon command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner and fire two rounds to the center mass area of the target and holster the weapon. The time limit is six seconds.
 - c. Repeat stage b, above.
 - d. Upon command of the Range Officer or at the turn of the target, quickly draw the weapon from the holster in a safe manner and fire the fifth and sixth rounds, unload, reload with six rounds, fire two rounds to the center mass area of the target and holster the weapon. The time limit is 25 seconds.
 - e. Repeat stage b, above.
 - f. Repeat stage b, above. Unload and place the empty weapon in the holster. Once the line is secure, shooters will move down range and score the targets.

I. Recording Scores.

- Once targets have been scored, scores should be verified and recorded on the Weapons/Qualification and Familiarization Record Form (USM 333) by the Range Officer or Firearms Instructor.
- 2. A copy of the completed form should be forwarded to the Judicial Protective Services for inclusion in the Court Security Officer's official file.



Section J - Attachment 2(C)

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE 1.100 WASHINGTON, D.C. 20537 **APPLICANT** CENTER OFLOOP DELTA THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW 2 WHORL THES CARD FOR USE BY: DELTAS SAMPLE OF SECURITY CO. THESE LINES BLINE SE LIMES BLIMMING BETWEEN DELTAS MUST BE CLEAR J. ARCH ARCHES HAVE NO DELTAS #U.S.S.F.D. 1986 202-035/80003

LEAVE THE SPACE BLANK

STANDARDS OF PERFORMANCE CERTIFICATION

I, Certifier), hereby cer	tifu that t	(Name of read, understand, and
violations of the above indefinite suspensions	Performance.] e rules and regu	l also understand that any
under the U.S. Marshals	rom performing s Service's Cour	lations could result in an as a Court Security Office t Security Contract.
CSO Signature		
	(CC	Witness' Signature OTR or his/her designee)
Date		

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COURT SECURITY OFFICER TRANSFER/RESIGNATION/TERMINATION SHEET

DISTRICT:	
FACILITY ADDRESS:	DATE SUBMITTED:
NAME OF THE	INFORMATION ON CSO
NAME OF CSO:	
DATE OF TRANSFER/RESIGN WORK SITE ADDRESS:	NATION/TERMINATION:
ADDRESS:	
REASON FOR LEAVING:	
TOR LEAVING:	

CSO FORM 009 (March 1997)

Section J - Attachment 2(E)



Certificate of Medical Examination for Court Security Officers

Return within two weeks of examination date to:
U.S. Marshals Service
Judicial Facility Security Program
600 Army Navy Drive - CS-3, Suite 600
Arlington, VA 22202-4210

Please be sure that both sides of each page are complete. After signing, return entire form along with lab, EKG, and other screening forms.

Pu	rpose	of	Examination:	

- ☐ Periodic Medical Exam—CSO
- ☐ Applicant Exam-CSO

Name:

District:

Section J - Attachment 2(F)

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DICTRICT ADDRESS		☐ Male ☐ Female	DATE OF BIRTH
DISTRICT ADDRESS	AREA CODE & TELEPHONE		DATE OF EXAMINATION
	()		• • •
HOME ADDRESS (No. street or RFD, city or tow	vn, State, and ZIP CODE)		

PART II—PHYSICAL REQUIREMENTS OF CSO

BRIEF DESCRIPTION OF WHAT POSITION REQUIRES EMPLOYEE TO DO-

Court Security Officers (CSOs) provide security for all U.S. Court Facilities. CSOs must be capable of providing both a deterrence to potential threats and a timely and appropriate response to actual threats. The primary functions of CSOs include physical security for federal courthouses and their perimeters, checkpoint security for courthouses and courtroom entry points, courtroom monitoring, and rapid responses to emergencies and alarms within courthouses. In addition, aggressive law enforcement functions such as making arrests are required, necessitating the restraint of non-cooperative persons. CSOs are required to have good vision and hearing and be capable of sitting, walking, and running. The work requires frequent and prolonged walking, standing, running, sitting, and stooping. CSOs' general physical condition must in no way involve any defect which might become a hazard to themselves or others. The physical well being of the CSOs will assure their ability to tolerate the stress associated with this type of employment and increase physical readiness in cases of emergency. CSOs must be able to perform efficiently and safely the full range of duties of the position described above.

FUNCTIONAL REQUIREMENTS

Range of motion: upper and lower extremities bilaterally
Heavy lifting, 45 pounds and over
Heavy carrying, 45 pounds and over
Reaching
Grasping
Climbing stairs
Running
Operating a motor vehicle
Ability for rapid mental and muscular coordination

Ability to use and desirability of using firearms

Specific visual requirements
Binocular vision
Depth perception

Ability to distinguish basic colors

ENVIRONMENTAL FACTORS

Outside and inside
Excessive heat
Excessive cold
Excessive humidity
Excessive dampness or chilling
Dry atmospheric conditions
Working around moving objects or vehicles
Slippery or uneven walking surfaces
Unusual fatigue factors
Working closely with others
Working alone
Protracted or irregular hours of work

CURRENT Q Recent gain or loss of weight j ü Ü Tuberculosis 0 a Arthritis, rheumatism, or bursitis \Box \Box Asthma O. u a ā Bone, joint or other deformity a Shortness of breath or emphysema Q Loss of finger or toe a ā Pain or pressure in chest a a Recurrent back pain ت <u></u> Chronic cough or bronchitis ū a Painful or "trick" shoulder or elhow ū Palpitation or pounding heart ü a "Trick" or locked knee Heart trouble \Box Foot trouble 0 ū П High or low blood pressure Neuritis Disease of aneries Paralysis (include infantile) a J Disease of heart ロロ ū Enilepsy or seizures Stroke Car, train, sea or air sickness ٢ Anemia Frequent trouble sleeping Abnormal chest x-ray Depression or excessive worry Orthopedic or muscular problems Loss of memory or amnesia Increased cholesterol level J Nervous trouble of any sort Cramps in your legs Periods of unconsciousness Frequent indigestion Stomach, liver, or intestinal trouble

Case 3:05-cv-00629-DPJ-LRA Document 1-3 Filed 10/18/05 Page 24 of 67 / / PART VI—MEDICAL EXA NATION DATA (To be completed by ... amining Physician)

Note to Examining Physician: As you make your examination and report your findings and conclusions, please consider the job description, function requirements, environmental factors, and medical standards for the Contract Court Security Officer position. List any abnormalities under each examination.

A. Height:FeetInches	B. Weight:	_Pounds	
		•	· · · · · · · · · · · · · · · · · · ·
KAM RESULTS:			
Distant vision (Snellen)			
1. Without glasses or contacts:		_ Left: 20/	Both: 20 /
2. With glasses or contacts, if worn:	Right: 20 /	_ Left: 20 /	_ Both: 20 /_
Near Vision:			
1. Without glasses or contacts:	Right: 20/	Left: 20 /	Roth: 20.4
2. With glasses or contacts, if worn:	Right: 20/	Left: 20 /	Both: 20 /
Testing was done with / without correction Color Vision: Testing must be performed using A minimum of 14 plates must be reported:	Ishihara (or compar	rable) Pseudo-Isochi ftotal plates.	omatic Plates.
Depth Perception: Results must be recorded in : Type of test:	seconds of arc.		
	ocole.	Seconds of a	rc:
CARING			

EXAM RESULTS:

No hearing aids are to be used for screening.

	500	1000	2000	3000	4000
L					
R					

4. GENITOURINAI	RY SYSTEM DISORDERS	
Any functional disord secondary discomfort	der rendering the person incapable of sustained attention to work tasks, i.e. urinary frequenc t, is disqualifying.	cy an
EXAM RESULTS: (A	Enter findings. DO NOT leave blank.)	
5. HERNIAS		
Inguinal and femoral linterfere with the perfe	hernias, with or without the use of a truss, are disqualifying. Other hernias are disqualifying ormance of the duties of the position.	ng if t
	Enter findings. DO NOT leave blank.)	
	- 마리 (Particular State of the Control of State	
and or pot	entral and peripheral nervous system which significantly increases the probability ential inability to perform a variety of physical tasks is disqualifying. Eluding cranial nerves, gait, and reflexes: (Enter findings. DO NOT leave blank.)	
. ENDOCRINE SYST		
	이 보고 하는 말 회사는 함께 이번 있는 것이 없는 모든 보다를 받는 것을 받는 것이 없는 것은 것이다.	
ny functional disorder	r rendering the person incapable of sustained attention to work tasks is disqualifying.	
	ter findings. DO NOT leave blank.)	
hyroid Exam:		

NAMESE 3: 05-CWOOD 29-DPJ-LRA Document 1-3 Filed 10/18/05 Page 25 of 67 DATE OF BIRTH

Limitations Outdoor environment Indoor environment Excessive heat Excessive cold Excessive humidity Excessive dampness or chilling Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surfaces Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of work AGGRESSIVE LAW ENFORCEME ACTIVITIES		FUNCTI	ONAL REQUIREMENTS	examinee or o	ENVIRONMI	ENTAL REQUIREMENTS
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Excessive cold Excessive humidity Excessive dampness or chilling Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor		u	Heavy carrying, 45 lbs. and over	a .		Indoor environment
Excessive humidity Excessive dampness or chilling Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or inegular hours of wor			Reaching above the shoulder			Excessive heat
Excessive humidity Excessive dampness or chilling Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor	Q .	· 🗅	Use of fingers	O O	Q	Excessive cold
Excessive dampness or chilling Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor			Use of both hands			
Dry atmospheric conditions Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or inegular hours of wor	a		Use of both legs			The state of the s
Working around moving objects or vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor	Q .		Climbing, use of legs and arms	. · · · · - · · ·		
vehicles Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor AGGRESSIVE LAW ENFORCEME	a		Operation of crane, truck, tractor,			
Slippery or uneven walking surface Unusual fatigue factors Working closely with others Working alone Prolonged or irregular hours of wor AGGRESSIVE LAW ENFORCEME			motor vehicle			
Unusual fatigue factors Unusual fatigue factors Working closely with others Working alone Prolonged or inegular hours of wor AGGRESSIVE LAW ENFORCEME			Ability for rapid mental and muscular	П	П	
□ □ Working closely with others □ □ Working alone □ □ Prolonged or irregular hours of wor □ □ □ AGGRESSIVE LAW ENFORCEME			coordination simultaneously			
□ □ Working alone □ □ Prolonged or irregular hours of wor □ □ □ AGGRESSIVE LAW ENFORCEME			Ability to use and desirability of		-	
□ □ Prolonged or irregular hours of wor □ □ AGGRESSIVE LAW ENFORCEME			using firearms			
□ □ AGGRESSIVE LAW ENFORCEME			Ability to stand for unusually prolonged			The state of the s
	· *.		periods of time	u u	u u	Prolonged or irregular hours of wor
			Ability to sit for unusually prolonged			
ACTIVITIES	_	_	periods of time	u	u	
	u		Ability to function normally with			ACTIVITIES
			irregularly scheduled intake of food		<u> </u>	

IMPORTANT: After signing, return entire form along with lab, EKG, and other screening forms.

- 11. DYSRHYTHMIAS such as Ventricular Tachycardia or Fibrillation, Wolff-Parkinson-White Syndrome, Paroxysmal Atrial Tachycardia with or without block, Atrial Flutter or Fibrillation.
- 12. ELECTROCARDIOGRAM FINDINGS when requested, such as:
 - 1. Left Bundle Branch Block
 - 2. Newly acquired Right Bundle Branch Block
 - 3. ST segment alterations
 - 4. Atrioventricular dissociation
 - 5. First Degree A-V Block with PR interval >= 0.3 seconds
 - 6. Second and Third Degree A-V Elock
 - 7. Atrial fibrillation or Flutter
 - 8. Bradycardia with heart rate of less than 40 or sinus pauses of 3.0 seconds or longer
- 13. HYPERTENSION that exceeds a systolic blood pressure of 150 and/or diastolic blood pressure of 90 mm Hg with or without medication.
- 14. MARFAN'S SYNDROME
- 15. MYOCARDITIS/ENDOCARDISTIC/PERICARDITIS
- 16. OCCLUSIVE PERIPHERAL ARTERIAL DISEASE such as Raynaud's
- 17. PACEMAKERS or PROSTHETIC VALVES are generally disqualifying. Any other condition or post-surgical management that requires the use of Coumadin or other anti-coagulants is generally disqualifying.
- 18. PULMONARY EMBOLISM
- 19. SYNCOPE, history of (Cadiogenic or vasovagal). This history will require cardiology evaluation and/or tilt table testing for final determination.
- 20. VALVULAR HEART DISEASE such as mitral valve stenosis or regurgitation, aortic stenosis or regurgitation

EXAM RESULTS: (Enter findings. DO	NOT leave blank)
A. Heart Auscultation:	
B. Blood Pressure:	
C. Resting Pulse:	
D. Peripheral Pulses:	

3. GASTROINTESTINAL SYSTEM REQUIREMENT

- The applicant/incumbent must have a gastrointestinal tract that is sufficient for the individual to safely and efficiently carry out the requirements of the job.
- There should be no evidence by physical examination (including laboratory testing) and medical
 history of gastrointestinal conditions likely to present a safety risk or to worsen as a result of carrying
 out the essential functions of the job.
- All new and existing gastrointestinal conditions will be reviewed on a case-by-case basis.
- All medication taken for gastrointestinal conditions will be carefully reviewed to ensure that they do
 not compromise job performance and therefore interfere with safe and efficient job performance.
- Any condition that is recurrent with significant diarrhea and/or pain, that may limit activity, requires
 pain medication, or that causes anemia, weakness or significant weight loss may be disqualifying.

CONDITIONS WHICH MAY RESULT IN DISQUALIFICATION INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING EXAMPLES:

- 1. ANAL FISSURES
- 2. CHOLECYSTITIS, CHOLELITHIASIS, or GALLBLADDER DISEASE
- 3. CIRRHIOSIS OF THE LIVER
- 4. COLOSTOMIES
- 5. IRRITABLE BOWEL SYNDROME
- 6. DIVERTICULITIS
- 7. DYSPHAGIA
- 8. HEPATITIS, acute or chronic
- 9. HERNIA, UNTREATED INGUINAL, INCISIONAL, or VENTRAL
- 10. INTESTINAL OBSTRUCTION
- 11. PANCREATITIS

ESULTS: (Enter findings. DO NOT leave blank)

6. NERVOUS SYSTEM

The applicant/incumbent must have a nervous system that is free of central and or peripheral nervous system interference that will allow the individual to safely and efficiently carry out the requirements of the job. This may be demonstrated by:

- 1. A physical exam of the cranial and peripheral nerves and the vestibular and cerebellar system that is within the range of normal variation, including intract cranial nerves I-XII
- 2. Normal vibratory sense in the hands and feet,
- 3. Normal proprioception (sense of movement and position of the body) of the major joints;
- 4. Normal sensation of hot and cold in the hands and feet,
- 5. Normal reflexes of the upper and lower extremities;
- 6. Normal balance (e.g., heel-toe walk, Romberg, balance on one foot).
- 7. Normal basis mental status evaluation (e.g., person, place, time, current, events);
- 8. No evidence by physical examination and medial history of nervous, cerebellar or vestibular system conditions likely to present a safety risk or to worsen as a result of carrying out the essential functions of the job;
- 9. Any condition with loss of motor skills, muscle strength, cognitive function, coordination, or gait, sensory loss (limb, hearing, or vision); tremor; pain, or effect on speech may result in further evaluation of disqualification.
- 10. All neurological conditions will b reviewed on a case-by-case basis.

CONDITIONS WHICH MAY RESULT IN DISQUALIFICATIONS INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING EXAMPLES:

- 1. ALZHEIMER'S or other degenerative dementia disorders
- 2. AMYOTROPHIC LATERAL SCLEROSIS
- 3. CEREBRAL PALSY
- 4. CRANIAL NEUROPATHIES such as Tic Doulourex, Trigeminal Neuralgia

--Cont'd.

7. SPEECH

Disease or conditions resulting in indistinct speech patterns are disqualifying.

8. EXTREMITIES & SPINE

The applicant/incumbent must have a musculoskeletal system that allows the individual sufficient movement, agility, flexibility, strength, dexterity, coordination, acceleration, deceleration and the ability to change directions in order to safely and efficiently carry out the requirements of the job. This may be demonstrated by:

- A physical exam of the upper and lower extremities, neck, and back that is within the range of normal variation for strength, flexibility, range of motion, and joint stability;
- No evidence of physical examination and medical history of musculoskeletal conditions likely to
 present a safely risk or to worsen as a result of carrying out the essential functions of the job.
- All musculoskeletal conditions will be reviewed on a case-by-case basis.

CONDITIONS WHICH MAY RESULT IN DISQUALIFICATION INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING EXAMPLES:

- 1. AMPUTATION of an EXTREMITY. Any loss of an upper or lower extremity, hand, foot.
- 2. AMPUTATION of THUMB or INDEX FINGER that affects the ability to perform essential functions, such as involving lethal and non-lethal weapons, handcuffs, etc.
- 3. ARTHRITIS of any type if there is limited joint motion, pain, and/or muscle atrophy that affects the ability to perform essential job functions.
- 4. CERVICAL, THORACIC, LUMBAR, LUMOSCRAL DISK DISEASE, FRACTURES, OR DISLOCATION of any type if there is limited joint or gait motion, pain, motor or sensory.
- 5. CHRONIC LOW BACK PAIN with recurrence of pain and/or restricted range of motion or gatt that affects the ability to perform essential functions. Each case will be reviewed in context to the original history of the injury (or whatever the etiology), the response to therapeutic regimes, fre quency of recurrence, exacerbating factors, and lengths of disability associated with the recurrences combined with the current clinical presentations.
- 6. CHRONIC SPRAIN OR STRAIN OF THE NECK limiting mobility or causing recurring cephalgia (headaches) may be disqualifying.

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9. MISCELLANEOUS

A. VISION STANDARD

The applicant/incumbent must be able to see well enough to safely and efficiently carry out the requirements of the job.

HISTORY: All applicants/incumbents should be questioned regarding a history of eye injury, retinal detachment, serious eye disease (specific questions for glaucoma, diabetic or hypertensive retinopathy, and retinitis pigmentosa), or visual field defect. Copies of previous assessments for the above abnormalities shall be obtained whenever possible. The individual should also be questioned regarding the use of ortliokeratology lenses. Orthokeratology lenses should not be worn for two weeks prior to the examination.

- 1. CORRECTED DISTANT VISUAL ACUITY must be 20/30 or better, as measured with both eyes viewing (binocular).
- 2. CORRECTED DISTANT VISUAL ACUITY must be 20/125 or better in the worst eye.
- 3. COMPLETE LOSS OF VISION IN ONE EYE is disqualifying.
- 4. ABNORMAL COLOR VISION with severe color deficiency in any color is generally disqualifying. The use of X-Chrom contact lenses or tinted spectacle lenses/contact lenses are not permitted in the testing of color vision. Basic color vision (the ability to distinguish yellow, green, red and blue)) is required. This may be demonstrated by passing the standard Farnsworth D-15 color vision test.
- 5. VISUAL FIELDS should be normal with full peripheral vision. In full, normal binocular vision (full, normal peripheral vision) the horizontal field is about 180 degrees and the vertical field is 120-130 degrees. Any permanent and significant deviation from full visual fields, either to the central or peripheral visual field, is generally disqualifying. Any history of eye disease or any medical condition likely to cause eye disease, such as retinopathy, glaucoma, retinitis pigmentosa, or retinal detachment will require visual field evaluation by optometrist or ophthalmologist.

OPHTHALMOLOGIC CONDITIONS WHICH MAY RESULT IS DISQUALIFICATION INCLUDE, BUT ARE NOT LIMITED TO THE FOLLOWING EXAMPLES:

OPHTHALMOLOGIC conditions which are particularly susceptible to environment exposures such as sunlight, dust, fumes, or various volatile compounds may cause an applicant to be disqualified. An eye condition likely to impact on color vision will require further assessment of color vision.

- 1. CONJUNCTIVITIS, chronic
- 2. CORNEAL ABRASIONS
- 3. CORNEAL DYSTROPHY
- 4. CORNEAL SCARS
- 5. CORNEAL ULCERS

--Cont'd.

- Binaural hearing (hearing in both ears) is required. Complete loss of hearing in one ear is disqualifying.
- Functional hearing test, including speech recognition and the HINT, will be used to determine the
 medical qualification of all individuals who fail the pure tone audiometric screening.
- All audiological conditions will be reviewed on a case-by-case basis.

OTOLOGICAL CONDITIONS WHICH MAY RESULT IN DISQUALIFICATION INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING EXAMPLES:

- 1. HEARING AIDS
- 2. ACOUSTIC NEUROMA
- 3. MENIERE'S DISEASE
- 4. OTOSCELROSIS
- 5. VESTIBULAR NEURONITIS
- 6. VERTIGO or PAROXYSMAL POSITIONAL VERTIGO

C. HEAD, NOSE, MOUTH, THROAT AND NECK STANDARD (including teeth and oral hygiene):

The applicant/incumbent must have structures and functions of the head, nose, mouth, throat and neck that are sufficient for the individual to safely and efficiently carry out the requirement of the job. This may be demonstrated by:

- A physical exam of the head, nose, mouth, throat and neck that is within the range of normal variation, including normal flexion, extension and rotation of the neck;
- · Open nasal and oral airways
- Unobstructed Eustachian tubes,
- · No structural abnormalities that would prevent the normal use of protective eyewear.
- · Normal conversational speech;
- No evidence of pre-existing or newly diagnosed medical condition of the head, nose, mouth, throat, or neck that could significantly interfere with the individual's ability to successfully perform essential law enforcement functions, such as speech or breathing, or that has the potential to render the person suddenly incapacitated.
- · All head, nose, mouth, throat, and neck conditions will be reviewed on a case-by-case basis.

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ENTRY ON DUTY TRANSMITTAL SHEET

NAME:	
SSN:	
DISTRICT: _	
LOCATION: _	
START DATE:	
CSO SIGNATU	RE:

Catte 8: 45 move and both and forwarded to the
Catter 8: 95 move should be completed and forwarded to the Catter Security Program, with state UNKNOWN. NOT LEAVE BLANK SPACES.
DATE SUBMITTED:
DISTRICT/CITY:
FACILITY ADDRESS:
INFORMATION ON CSO LEAVING THE PROGRAM
CSO LEAVING: SSN:
F/T OR SHARED: START DATE: END DATE:
LOCATION OF POSITION:
(ADDRESS)
INFORMATION OF CSO BEING REASSIGNED (If applicable)
CSO BEING REASSIGNED:
(Last, First, Middle)
REPLACING:
POSITION CHANGE: From: To: STAPE DATE:
(Full-Time or Shared)
INFORMATION ON CSO APPLICANT NAME OF APPLICANT:
SSN:
F/T OR SHARED:
LOCATION OF POSITION:
(TO BE COMPLETED
(TO BE COMPLETED BY COURT SECURITY PROGRAM)
REPLACEMENT/START-UP COST IS GOVERNMENT'S RESPONSIBILITY.
REPLACEMENT/START-UP COST IS CO
REPLACEMENT/START-UP COST IS CONTRACTOR'S RESPONSIBILITY.
REPLACEMENT/START-UP IS RESULT OF/TO BE BILLED IAW:
18-MONTH RULE
RESULT OF BACKGROUND FINDINGS
ILINESS OR OTHER CONDITION (explain on back)
(Attach appropriate forms, letters, etc.)
DEATH
EMARKS (Place on Back of Form)

CSO FORM 010 (Revised 4/28/97)

Section J - Attachment 2(I)

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CONTRACTOR PRELIMINARY BACKGROUND CHECK

NAME:	
SSN:	DATE OF BIRTH:
ADDRESS:	AND
EMPLOYMENT: (Previous 5 year	rs - If more than one employer, please
	te sheet)
Employer:	
Employer Address:	
Dates of Employment:	
Person Verifying Employm	ent.
Reason for leaving:	
Would they rehire this p	erson (if no, why not?):
Additional Comments:	
	그리고 그는 사이에 마음에 가장 막게 되는 경험이 들었는데, 그리지, 제작을 어디어나는 사람들이 되는 것이 되었습니다.

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1	lephone Nu	
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NEIGHBORS:

	number, and comments of one neighbor for each place of resid
. Name:	
Addres	5 : 1
O1 - 7	
тетерис	one Number(s):
Comment	s:
	
Name:	
Address:	
Telephon	e Number:
Comments	
Name:	
Address:	
Telephone	Number:
Comments:	

CERTIFICATION OF FIREARM POSSESSION IN REGARDS TO DOMESTIC VIOLENCE

Applicant), an applicant for the p	position of Court Security
Officer for the	District of
	_, hereby certify that I
am in compliance with Title 18, Sec	ction 922(a)(b) of 41
United States Code.	722 (g) (3) or the
이 불편하는 보통이 많을 때 시간을 통하는	
	된 경기 가장에 반강을 했다.
CSO Applicant	Contractor

IN-DISTRICT TRAINING PROGRAM CERTIFICATION

Certifier), hereby certify that I have complet Training Program at the United States Marshal' of, on	s Office, Distric
	s Office, Distric
, on	
	(Date).
CSO Signature Witness	S' Signature
	.s/her designee)

Section J - Attachment 2(K)

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RACTING REPORT FOR INDIVIDUAL COM (See instructions on reverse)

OMB No.: 9000-0006 Expires: 04/30/2001

Public reporting burden for this collection of information is estimated to average 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

L. STREET ADDRESS 4. REPORTING PRIVACE MARK 31 SEPT 30 VEAR 5. TYPE OF REPORT 6. ADMINISTERING ACTIVITY (Proses check deplicable boar) 6. ADMINISTERING ACTIVITY (Proses check deplicable boar) ARMY AREA AREA AREA AREA TO THER RECEIVAL ACTIVACTOR AWARDING CONTRACTOR AWARDING CONTRACTOR AWARDING CONTRACTOR PRIME CONTRACTOR SUBCONTRACT NUMBER DO INCLUDE WORRECT COSTS SUBCONTRACT AWARDS SUBCONTRACT AWARDS CURRENT GOAL ACTUAL CUMULA ACTUAL CUMULA ACTUAL CUMULA TYPE CURRENT GOAL ACTUAL CUMULA ACTUAL CUMULA ACTUAL CUMULA ACTUAL CUMULA TO I OC. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM, HUBZONS SB) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM, HUBZONS SB) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR, WOSR, HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS CONCERNS (Include SDR) (CONCERNS (Include HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS (CONCERNS (Include SDR) (CONCERNS (Include HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS (CONCERNS (Include SDR) (CONCERNS (Include HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS (DOLLARS) (PUBZONE SB) CONCERNS (Include HBCUMM) (Dollar Amount and Percent of 10c. J OD. LARGE BUSINESS (PUBZONE SB) CONCERNS (Include HBCUMM) (DOLLARS (HBCUMM) (HBC	1. CORPORATION, COMPANY OR SUBDIVISION COVERED 4. COMPANY NAME)		3. DATE SUBMIT		. DC 20405.
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STANDARD FORM 294 (REV. 12-98) Prescribed by GSA-FAR (48 CFRI 53.219(4)

- 1. This report is not require an amall businesses.
- 2. This report is not required for commercial items for which a commercial plan has been approved, nor from large businesses in the Department of Defense (DOD) Test Program for Negotiation of Comprehensive Subcontracting Plans. The Summary Subcontract Report (SF 295) is required for contractors operating under one of these two conditions and should be submitted to the Government in accordance with the instructions on that form.
- 3. This form collects subcontract award data from prime contractors/subcontractors that: (a) hold one or more contracts over \$500,000 (over \$1,000,000 for construction of a public facility); and (b) are required to report subcontracts awarded to Small Business (SB). Small Disadvantaged Business (SDB). Women-Owned Small Business (WOSB), and HUBZone Small Business (HUBZone SB) concerns under a subcontracting plan. For the Department of Defense (DOD), the National Aeronautics and Space Administration (NASA), and the Coast Guard, this form also collects subcontract award data for Historically Black Colleges and Universities (HBCUs) and Minority Institutions (MIs).
- 4. This report is required for each contract containing a subcontracting plan and must be submitted to the administrative contracting officer (ACO) or contracting officer if no ACO is assigned, semi-annually during contract performance for the periods ended March 31st and September 30th. A separate report is required for each contract at contract completion. Reports are due 30 days after the close of each reporting period unless otherwise directed by the contracting officer. Reports are required when due, regardless of whether there has been any subcontracting activity since the inception of the contract or since the previous report.
- 5. Only subcontracts involving performance within the U.S., its possessions, Puerto Rico, and the Trust Territory of the Pacific Islands should be included in this report.
- 6. Purchases from a corporation, company, or subdivision that is an affiliate of the prime/subcontractor are <u>not</u> included in this report.
- 7. Subcontract award data reported on this form by prime contractors/subcontractors shall be limited to awards made to their immediate subcontractors. Credit cannot be taken for awards made to lower tier subcontractors.

SPECIFIC INSTRUCTIONS

- BLOCK 2: For the Contractor Identification Number, enter the nine-digit Data Universal Numbering System (DUNS) number that identifies the specific contractor establishment. If there is no DUNS number available that identifies the exact name and address entered in Block 1, contact Dun and Bradstreet Information Services at 1-800-333-0505 to get one free of charge over the telephone. Be prepared to provide the following information: (1) Company name: (2) Company address; (3) Company telephone number; (4) Line of business; (5) Chief executive officer/key manager; (6) Date the company was started; (7) Number of people employed by the company; and; (8) Company affiliation.
- BLOCK 4: Check only one. Note that all subcontract award data reported on this form represents activity since the inception of the contract through the date indicated in this block.
- BLOCK 5: Check whether this report is a "Regular," "Final," and/or "Revised" report. A "Final" report should be checked only if the contractor has completed the contract or subcontract reported in Block 7. A "Revised" report is a change to a report previously submitted for the same period.
- BLOCK 6: Identify the department or agency administering the majority of subcontracting plans.
- BLOCK 7: Indicate whether the reporting contractor is submitting this report as a prime contractor or subcontractor and the prime contract or subcontract number.
- BLOCK 8: Enter the name and address of the Federal department or agency awarding the contract or the prime contractor awarding the subcontract.
- BLOCK 9: Check the appropriate block to indicate whether indirect costs are included in the dollar amounts in blocks 10a through 14. To ensure comparability between the goal and actual columns, the contractor may include indirect costs in the actual column only if the subcontracting plan included indirect costs in the goal.
- BLOCKS 10s through 14: Under "Current Goal," enter the dollar and percent goals in each category (SB, SDB, WOSB, and HUBZone SB) from the subcontracting plan approved for this contract. (If the original goals agreed upon at contract award have been revised as a result of contract

- modifications, where the original goals in Block 15. The amounts entered in Blocks 10s through 14 should reflect the revised goals.) Under "Actual Cumulative," enter actual subcontract schievements (dollar and percent) from the inception of the contract through the date of the report shown in Block 4. In cases where indirect costs are included, the amounts should include both direct awards and an appropriate prorated portion of indirect awards.
- BLOCK 10s: Report all subcontracts awarded to SBs including subcontracts to SDBs, WOSBs, and HUBZone SBs. For DOD, NASA, and Coast Guard contracts, include subcontracting awards to HBCUs and Mis.
- BLOCK 10th: Report all subcontracts awarded to large businesses (LBs).
- BLOCK 10c: Report on this line the total of all subcontracts awarded under this contract (the sum of lines 10a and 10b).
- BLOCKS 11 through 14: Each of these items is a subcategory of Block 10a. Note that in some cases the same dollars may be reported in more than one block (e. g., SDBs owned by women).
- BLOCK 11: Report all subcontracts awarded to SDBs lincluding women-owned and HUBZone SB SDBs1. For DOD, NASA, and Coast Guard contracts, include subcontract awards to HBCUs and Mls.
- BLOCK 12: Report all subcontracts awarded to Women-Owned firms (including SDBs and HUBZone SBs owned by women).
- BLOCK 13 (For contracts with DoD, NASA, and Coast Guard): Report all subcontracts with HBCUs/Mis. Complete the column under "Current Goal" only when the subcontracting plan establishes a goal.
- BLOCK 14: Report all subcontracts awarded to HUBZone SBs (including women-owned and SDB HUBZone SBs).
- BLOCK 15: Enter a short narretive explanation if (a) SB, SDB, WOSB, or HUBZone SB accomplishments fall below that which would be expected using a streight-line projection of goals through the period of contract performance; or (b) if this is a final report, any one of the three goals was not met.

DEFINITIONS

- Commercial item meens a product or service that satisfies the definition of commercial item in Section 2.101 of the Federal Acquisiton Regulation.
- Commercial plan means a subcontracting plan, including goals, that covers the offerer's fiscal year and that applies to the entire production of commercial items sold by either the entire company or a portion thereof (e.g., division, plant, or product line).
- 3. Subcontract means a contract, purchase order, amendment, or other legal obligation executed by the prime contractor/subcontractor calling for supplies or services required for the performance of the original contract or subcontract.
- 4. Direct Subcontract Awards are those that are identified with the performance of one or more specific Government contract(s).
- 5. Indirect costs are those which, because of incurrence for common or joint purposes, are not identified with specific Government contracts; these awards are related to Government contract performance but remain for allocation after direct awards have been determined and identified to specific Government contracts.

DISTRIBUTION OF THIS REPORT

For the Awarding Agency or Contractor:

The original copy of this report should be provided to the contracting officer at the agency or contractor identified in Block 8. For contracts with DOD, a copy should also be provided to the Defense Logistics Agency (DLA) at the cognizant Defense Contract Management Area Operations (DCMAO) office.

For the Small Business Administration (SBA):

A copy of this report must be provided to the cognizant Commerical Market Representative (CMR) at the time of a compliance review. It is NOT necessary to mail the SF 294 to SBA unless specifically requested by the CMR.

STANDARD FORM 294 (REV. 12-98) BACK

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STANDARD FORM 295 (REV.12-98) Prescribed by GSA - FAR (48 CFR) 53.219(a)

c. TELEPHONE NUMBER
AREA CODE NUMBER

16, CONTRACTOR'S OFFICIAL WHO ADMINISTERS SUBCONTRACTING PROGRAM

17. CHIEF EXECUTIVE OFFICER

c. SIGNATURE

d. DATE

- 1. This report is not required from businesses
- 2. This form collects subcontract award data from prime contractors/subcontractors that: (a) hold one or more contracts over \$500,000 (over \$1,000,000 for construction of a public facility); and (b) are required to report subcontracts awarded to Small Business (SBI, Small Disadventaged Business (SBI). Women-Owned Small Business (WOSBI, and HUBZone Small Business (HUBZ)one SBI concerns under a subcontracting plan. For the Business (HUBZ)one SBI concerns under a subcontracting plan. For the Department of Defenes (DOD), the National Aeronautics and Epace Administration (NASA), and the Coast Guard, this form also collects subcontract award data for fisitotically Black Colleges and Universities (HBCUs) and Minority Institutions (Mis).
- 3. This report must be submitted send-annually (for the six months ended Merch 31st and the twelve months ended September 30st) for coestracts with the Department of Defense (DOD) and annually (for the twelve months ended September 30st) for coestracts with civilian agencies, except for contracts covered by an approved Commercial Plan (see special instructions in right-hand column). Reports are size 30 days after the close of each reporting period.
- 4. This report may be submitted on a corporate, company, or subdivision (s.Q., plant or division operating on a separate profit center) basis, unless otherwise directed by the agency awarding the contract.
- 5. If a prime contractarisubcontractor is performing work for more than one federal agency, a separate report shall be submitted to each agency covering only that agency's contracts, provided at least one of that agency's contracts is over \$500,000 lover \$1,000,000 for construction of a public facility) and contains a subcontracting plan. Stote that DOD is considered to be a single agency; see next instruction.]
- 6. For DOD, a consolidated report should be submitted for all contracts awarded by military departmenta/agencies and/or subcontracts awarded by DOD prime contractors. However, DOD contractors involved in construction and related maintenance and repair must submit a separate report for each DOD component.
- Only subcontracts involving performance within the U.S., its possessions, Puorto Rico, and the Trust Territory of the Pacific Islands should be included in this report,
- 8. Purchases from a corporation, company, or subdivision that is an affiliate of the prime/subcontractor are not included in this report.
- Subcontract award data reported on this form by prime contractors/subcontractors shall be limited to awards made to their immediate subcontractors. Credit cannot be taken for awards made to lower tier subcontractors.
- 10. See special instructions in right-hand column for Commercial Plans.

SPECIFIC INSTRUCTIONS

BLOCK 2: For the Contractor Identification Number, enter the nine-digit Data Universal Numbering System (DUNS) number that identifies the specific contractor establishment. If there is no DUNS number available that identifies the exact name and address entered in Block 1, contact Dun and Bradstrest Information Services at 1-800-333-0505 to get one free of charge over the telephone. Be prepared to provide the following information: (11 Company name: (21 Company address; (3) Company telephone number; (4) Line of business; (5) Chief executive officer/key manager; (6) Date the company was stated; (7) Number of people employed by the company; and (6) Company affiliation.

BLOCK 4: Check only one. Note that March 31 represents the six months from October 1st and that September 30th represents the twelve months from October 1st. Enter the year of the reporting period.

ELOCK E: Check whether this report is a "Regular," "Final," and/or "Revised" report. A "Final" report should be checked only if the contractor has completed all the contractor containing subcontracting plane awarded by the agency to which the same period.

The same period.

SLOCK 6: Identify the department or agency administering the majority of subcontracting plans.

BLOCK 7: This report encompasses all contracts with the Federal Government for the agency to which it is submitted, including subcontracts received from other businesses that have contracts with the same agency. Indicate in the block whether the contractor is a prime contractor, subcontractor, or both (check only one).

BLOCK 8: Check only one, Check "Commercial Plan" only if this report is under an approved Commercial Plan. For a Commercial Plan, the contractor must specify the percentage of dollars in Blocks 10a through 14 attributable to the agency to which this report is being submitted.

BLOCK 3: Identify the major product or service lines of the reporting organization.

BLOCKS 10e through 14: These entries should include all subcontract awards resulting from contracts or subcontracts, regardless of dollar amount, received from the agency to which this report is submitted. If reporting as a subcontractor, report all subcontracts awarded under prime contracts. Amounts should include both direct awards and an appropriate prorated portion of indirect awards. The indirect portion is based on the percentage of work being performed for the organization to which the report is being submitted in relation to which the report is being submitted in relation to which work being performed by the prime contractor/subcontractor.] De not include awards made in support of commercial business unless "Commercial" is checked in Block 8 (see Special Instructions for Commercial Plans in right hand column).

Report only those dollars subcontracted this fiscal year for the period indicated in Block 4.

- BLOCK 10s: Report as subcontracts awarded to 88s including subcontracts to 808s, W088s, and HUBZons 88s. For DOO, NASA, and Caset Quard contracts, include subcontracting awardeds HBCUs and Mis.
- BLOCK 10b; Report all subcontracts awarded to large businesses (LBs)
- BLOCK 10c: Report on this line the grand total of all subcontracts (the sum of lines 10a and 10b).
- BLOCKS 11 and 14: Each of these items is a subcategory of Block 10a. Note that in some cases the same deliars may be reported in more than one block (e.g., SDBs award by woman); likewise subcentracts to HBCUs or Mis should be reported on both Block 11 and 13;
- BLOCK 11: Report all subcontracts awarded to SDBs fincluding women-owned and HUBZone SB SDBs. For DDD, NASA, and Coest Guard contracts, include subcontract awards to HBCUs and Mis.
- BLOCK 12: Report all subcontracts awarded to Women-Owned Small Business firms finctuding SDBs and HUBZone SBs owned by women].
- 8LOCK 13 (For commercia with DOO, NASA, and Coast Guard): Enter the dollar value of all subcontracts with HBCUs/Mis.
- BLOCK 14: Report all subcontracts awarded to HUBZone SBs (including women-owned and SDB HUBZone SBs).

SPECIAL INSTRUCTIONS FOR COMMERCIAL PLANS

- This report is due on October 30th each year for the previous fiscal year ended September 30th.
- The annual report submitted by reporting organizations that have an
 approved company-wide arrival subcontracting plan for commercial items
 shall include all subcontracting activity under commercial plans in affect
 during the year and shall be submitted in addition to the required reports for
 other-then-commercial items, if any.
- 3. Enter in Blocke=10a through 14 the total of all subcontract awards under the contractor's Commercial Plan. Show in Block 8 the percentage of this total that is attributable to the agency to which this report is being submitted. This report must be submitted to each agency from which contracts for commercial items covered by an approved Commercial Plan were received.

DEFINITIONS

- Commercial item means a product or service that satisfies the definition of commercial item in Section 2.101 of the Federal Acquisition.
- Commercial plan means a subcontracting plan, including goals, that covers the offeror's fiscal year and that applies to the entire production of commercial items sold by either the entire company or a portion thereof (e.g., division, plant, or product line).
- Subcontract means a contract, purchase order, amendment, or other legal obligation executed by the prime contractor/subcontractor calling for subcontract.
- 4. Direct Subcontract Awards are those that are identified with the performance of one or more specific Government contractle).
- Indirect Subcontract Awards are those which, because of incurrence for common or joint purposes, are not identified with specific Government contracts; these awards are related to Government contract performance but remain for allocation after direct awards have been determined and identified to specific Government contracts.

SUBMITTAL ADDRESSES FOR ORIGINAL REPORT

For DOD Contractors, send reports to the cognizent contract edministration office se stated in the contract.

For Civilian Agency Contractors, send reports to awarding agency:

- NASA: Forward reports to NASA, Office of Procurement (HS),
 Washington, DC 20546
- OTHER FEDERAL DEPARTMENTS OR AGENCIES: Forward report to the OSDBU Director unless otherwise provided for in instructions by the Department or Agency.

FOR ALL CONTRACTORS:

SMALL BUSINESS ADMINISTRATION (SBA): Send "into copy" to the cognizant Commercial Market Representative (CMR) at the address provided by SBA. Call SBA Headquesters in Washington, DC at (202) 205-6475 for correct address if unknown.

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Section J Attachment 3D

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Traveler Sign Here	Approving Official Sign Here	Certifying Official Sign Here	
I certify that this voucher is true and collect to the best of my knowledge and The am	The amounts claimed on this voucher are approved official travel expenses, which appear	This vointher is redified correct baselines	•

This voucher is certified correct and proper for payment.

The amounts claimed on this voucher are approved official travel expenses, which appear to be reasonable for the travel performed.

Date:

I certify that this voucher is true and collect to the best of my knowledge and belief and that payment or credit has not been received by me.

Date:

Date:

Daily Expense Report Summary
Enter expenses in categories provided below. Enter other expenses on Box 6 on

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In compliance with the Privacy Act of 1 974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chapter 57 as implemented by the Federal Travel Regulations (FPMR 10 1 -7), E. 0. 1 1 609 of July 22, 1 971, E.O. 11 012 of March 27, 1962, E. 0. 9397 to eligible individuals for allowable travel and/or other expenses incurred under appropriate administrative authorization and to record and maintain information in the performance of their official duties. The information will be used by Federal agency officers and employees who have a need for the relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a prepriate Federal, State, local, or foreign agencies, when hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government eservice. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 601 1 (b) and 6109) and payment or reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to

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PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

SF-1034 Automated 01/01

Case 3:05-cv-00629-DPJ-LRA Document 1-3 Filed 10/18/05 Page 52 of 67

	CSO INCIDENT RE	PORT	
Report Date	Reporting District	Reported By	-
Type of Incident:			
DESCRIPTION OF	INCIDENT:		
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2.4 CHAPTER II SUMMARY

- CSOs are contract employees and not employees of the U.S. Government. However, in order to fully provide security services required by the contract, it is deemed essential that all CSOs have the power to enforce Federal law while on a contract duties.
- ◆ In this regard, all CSOs receive special, limited deputation through the U.S. Marshal. This deputation is limited to the extent that it will only apply while the CSO is on duty at the Federal worksite and in the performance of duties.
- ◆ The Firearms Policy states:

A federal law enforcement officer may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

- The key elements of the Firearms Policy are:
 - ◆ Necessary
 - ♦ Reasonable Belief
 - ♦ Imminent Danger
 - ◆ Death or Serious Physical Injury

Firearms Qualification

- The course of fire is designed to simulate real situations and no deviation of ammunition, clothing, stance, or scoring is conducted with the following criteria:
 - A. Weapon
 - B. Ammunition
 - C. Firing Distance
 - D. Target
 - E. Clothing
 - F. Scoring
 - G. Qualification
 - H. Safety

2.2 FIREARMS POLICY/DEADLY FORCE

The Firearms Policy states:

A federal law enforcement officer may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

Key elements of the firearms policy are:

- Necessary
- ♦ Reasonabla Belief
- ◆ Imminent Danger
- Death or Serious Physical Injury

Deadly force

Any force that is likely to cause death or serious physical injury.

Permissible Uses

The need to use deadly force arises when all other available means of preventing imminent and grave danger to officers or other persons have failed or would be likely to fail. Thus, employing deadly force is permissible when there is no safe alternative to using such force, and without it the officer or others would face imminent and grave danger. An officer is not required to place him or herself, another officer, a suspect, or the public in unreasonable danger of death or serious physical

Determining whether deadly force is necessary may involve instantaneous decisions that encompass many factors, such as the likelihood that the subject will use deadly force on the officer or others if such force is not used by the officer; the officer knowledge that the subject will likely acquiesce in arrest or recapture if the officer uses lesser force or no force at all; and weapons; the presence of other persons who may be at risk if subject's criminal conduct or the danger posed.

Deadly force should never be used upon mere suspicion that a crime, no matter how serious, was committed, or simply upon the officer's determination that probable cause would support the arrest of the person being pursued or arrested for the commission of a crime. Deadly force may be used to prevent the escape of fleeing subject if there is probable cause to believe:

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1) the subject as committed a felony involving the infliction or threatened infliction of serious physical injury or death, and 2) the escape of the subject would pose an imminent danger of death or serious physical injury to the officer or to another person. As used in this policy, "imminent" has a broader meaning

The concept of "imminent" should be understood to be elastic, that is, involving a period of time dependent on the circumstances, rather that the fixed point of time implicit in the concept of "immediate" or "instantaneous." Thus, a subject may pose an imminent danger even if he or she is not at that very moment pointing a weapon at the officer if, for example, he or she has a weapon within reach or is running for cover, carrying a weapon, or running to a place where the officer has reason to believe a weapon is available.

Reasonable Belief

For purposes of this policy, "probable cause", "reason to believe" and "reasonable belief" mean, that facts and circumstances, including the reasonable inferences drawn therefrom, known to the officer at the time of the use of deadly force would cause a reasonable officer to conclude that the point at issue is probably true. The reasonableness of a belief or decision must be viewed from the perspective of the officer on the scene, who may often be forced to make split-second decisions in circumstances that are tense, unpredictable, and rapidly evolving. Reasonableness is not to be viewed from the calm

Intermediate Force

If force other than deadly force could reasonably be expected to accomplish the same end, such as the arrest of a dangerous fleeing subject, without unreasonably increasing the danger to the officer or to others, then it must be used.

Verbal Warning

If possible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.

Warning Shots and Shooting to Disable

Warning shots are not authorized. Discharge of a firearm is usually considered to be permissible only under the same circumstances when deadly force may be used, that is, only when necessary to prevent loss of life or serious physical injury. Warning shots themselves may pose dangers to the officer or

United States Marshals Service



Policy Directive

Subject Index:

Non-Lethal Devices OC Spray Baton, Expandable Stun-Gun STUNBELT No. 99-09 January 29, 1999 File No. 0220

NON-LETHAL DEVICES

- I. PURPOSE: The purpose of this policy directive is to consolidate the previously issued policy notices that address the use and issuance of U.S. Marshals Service (USMS) approved intermediate weapons and devices. In addition, this policy directive indicates which devices are authorized by the Service, and establishes procedures and reporting responsibilities.
- II. AUTHORITY: The Director's authority to issue this directive governing non-lethal devices is set forth in 28.U.S.C. Section 561 (g).

III. POLICY:

- A. Authorized Devices: Only the following non-lethal devices are authorized for use by a Deputy U.S. Marshal:
 - 1. Oleoresin Capsicum Aerosols (OC Spray);
 - 2. Expandable Baton, 21" electro less nickel with foam handle;
 - 3. Stun-Gun:

Page 1 of 6

- 4. Electronic Restraint Belt (STUNBELT); and
- 5. Items approved by the USMS for use by the Special Operations Group.
- B. Only the devices designated by the USMS may-be-used while in the performance of official duties. Identical equipment used by other law enforcement agencies may be substituted if prior consent has been obtained from district management. For the STUNBELT, substitution requires prior written consent from the Prisoner Services Division.
- C. Non-lethal devices shall be concealed from the general public when and where appropriate. A device should not be inspected or handled in view of the public unless for an operational purpose.

IV. PROCEDURES:

A. Use of OC Spray:

- 1. Whenever possible, a deputy should be upwind from the subject before using OC spray and should avoid entering the spray area. The deputy should maintain a safe distance from the subject of between two and ten feet. A single spray burst should be directed at the subject's eyes, nose and mouth. Additional burst(s) may be used if the initial or subsequent burst proves ineffective
- 2. A subject sprayed with an OC aerosol should not normally require medical treatment. However, when the person sprayed has been placed in a safe environment, the person should be decontaminated as directed in the approved USMS OC training program. If the subject's symptoms do not decrease after 45 minutes, the subject exhibits symptoms that are not consistent with the normal reactions to OC, or the subject requests medical attention, medical attention will be provided as soon as possible. Most OC substances will naturally dissipate and decontamination of clothing should not be necessary.
- Subjects that have been sprayed shall be monitored continuously for indications of medical problems and shall not be left alone while in USMS custody.
- OC spray may be employed against dogs and other animals when the deputy
 reasonably believes that the animal poses a danger to USMS personnel or other
 persons.

B. Use of the Expandable Baton:

- There are several areas of the human body that if struck by an expandable baton would
 provide a measure of control over a resistant subject. Since the objective is to control
 with a minimum possibility of permanent injury to the subject, certain body areas as
 identified in basic training and re-certification should be avoided if possible.
- The expandable baton should be carried in the issued holster on the deputy's non-handgun side. While in the holster, tip end down, the baton is ready to be tactically drawn and utilized.
- 3. Each deputy shall re-certify annually to continue carrying the expandable baton.

C. Use of the Stun-Gun or STUNBELT:

- Before using a Stun-Gun or STUNBELT, the Deputy will undertake all reasonable
 measures to ensure that the prisoner has no existing medical conditions that would
 preclude use of the device. The Stun-Gun or STUNBELT will not be used on
 prisoners known to have the following medical conditions:
 - a. Pregnancy;
 - b. Heart disease:
 - c. Multiple sclerosis, muscular dystrophy, or epilepsy; or
 - d. Any other medical condition known to pose a risk to the prisoner.
- 2. Use is allowed where there is a reasonable belief that the prisoner poses a substantial escape risk or risk of injury or death to the deputy or others. Activation of the STUNBELT is allowed when the prisoner purposely tampers with the device or takes actions to avoid constant visual supervision by the deputy.
- 3. Before the STUNBELT can be applied, a deputy must first obtain verbal approval from an immediate supervisor or the official in charge of the assignment, if the supervisor is not available. An employee who intends to carry a Stun-Gun should also first receive verbal approval from district management. Use of the baton or OC Spray does not require prior approval.
- 4. Prior to applying the STUNBELT, the deputy will advise the detainee that the belt is going to be placed on him or her, and that the belt will be activated under certain circumstances. This notification will be accomplished by reading the Notification of Electronic Restraint Belt Use (Form USM-536) aloud to the detainee or by allowing the person to read the form. The detainee will be given the opportunity to sign the

notification. If this is not possible, or the individual refuses, the deputy should record this information on the form.

- 5. Before using a STUNBELT in any court proceeding, the presiding judge will be fully informed of the USMS's intention to use the STUNBELT for security purposes. The responsible U.S. Attorney and the detainee's representative should also be informed of the rationale for STUNBELT usage and be given a description of how the STUNBELT operates. The STUNBELT will be covered to preclude any prejudicial influence of a jury member.
- D. Technical Problems: If a non-lethal device does not function as designed, or should other technical problems occur, the deputy will complete the following steps:
 - 1. Write a memorandum describing the problem, the conditions under which the problem occurred, and the identification (brand) or other nomenclature.
 - Send a copy of the memorandum to both the Assistant Director for Training and the Health and Safety Officer. It is not necessary to send the faulty device or weapon unless requested to do so.

E. Aircraft Restrictions:

- OC Spray shall not be carried on commercial or USMS aircraft, either on the person
 or in checked baggage. Devices containing OC-based materials are designated as
 hazardous substances, and federal regulations prohibit the transport of such items
 aboard aircraft.
- STUNBELTS may not be used aboard aircraft because FAA has not approved their usage. Batons and Stun-Guns may be carried subject to the restrictions set by the
- F. Storage: Each deputy issued a non-lethal device is responsible for keeping the device under lock and key or in a protected area where limited or controlled access can be reasonably assured. The OC spray, when carried, will be in a secure, safe, and readily accessible location. Aerosol devices should not be stored in areas where externally high temperatures are likely to occur.
- G. Required Training: Before using any non-lethal device, each deputy shall have successfully completed the required training program, including the re-certification. In addition, deputies will review the training material for the baton and OC spray annually. Initial and refresher training for non-lethal devices will be conducted by a certified

instructor and will be documented by the district/division office. Documentation of training will serve as the authorization to possess, carry, and employ non-lethal devices. If a deputy is unable to qualify with an authorized non-lethal device, the instructor will conduct and document remedial training necessary to attain qualification before the deputy is authorized to carry the device.

V. RESPONSIBILITIES:

- A. Deputy (U.S. Marshal): If a non-lethal device is used on a subject/detainee, the following steps will be taken:
 - 1. Provide medical attention immediately to any person who is obviously injured, alleges an injury, or requests medical attention. When a chemical agent has been applied, first aid shall be administered as soon as practicable. An injured subject will be transported to a medical facility for examination prior to further processing. During transportation, the injured subject will be constantly monitored. If the subject is unconscious or, in the opinion of the concerned deputy or supervisor, has an injury requiring medical attention beyond the capability afforded by training and issued first aid items, the deputy will request that an ambulance or emergency medical service respond to the scene;
 - 2. Report the incident to the immediate supervisor as soon as possible;
 - Complete Form USM-133, Firearms Discharge Assault Report. Submit, by mail or FAX, the completed form within 24 hours to the Office of Internal Affairs, U.S. Marshals Service, 600 Army Navy Drive, Suite 907 CS-3, Arlington, VA 22202-4210. If a STUNBELT is activated, the Office of Internal Affairs will notify the Deputy Director; and
- 4. Photograph and/or videotape any marks or injuries. These should be documented with a measuring tape or ruler. The photographs or videotape will serve as documentation of the size and location of the injuries related to the use of the device. This material will be maintained with the incident documentation (Form USM-133) in a secure file.

VI. DEFINITIONS:

A. Deputy (U.S. Marshal): Includes operational employees assigned to the 1811 job series, U.S. Marshal, an employee who has a valid special deputization, or an employee (or contract employee) who has been authorized specifically by the USMS to carry a non-lethal device as a requirement of his/her duty assignment.(i.e., Detention Enforcement Officer, Aviation Enforcement).

- B. Non-lethal Force Device: An authorized device that is intended to be used to subdue a subject but not to cause serious physical injury or death.
- C. Oleoresin Capsicum Aerosols (OC Spray): An inflammatory agent that occurs in various peppers. Oleoresin is a mixture of resin and essential oil occurring naturally in various plants. Capsicum is any of several varieties of red peppers such as chili, cayenne, and bird.
- D. Stun-Gun: A device that directs an electrical charge that can be used to control a violent person. This electrical charge can disorient, temporarily immobilize, and stun a person without causing permanent injury.
- E. STUNBELT: A restraining device that transmits an electrical charge that can be used to control a violent person. The STUNBELT is activated by a remote control device. For eight continuous seconds, the belt emits a 50,000 volt charge that can disorient, temporarily immobilize, and stun a person without causing permanent injury.

Effective Date:

Eduardo Gonzalez

By Order of:

Director

U.S. Marshals Service

Cancels: United States Marshals Service Policy and Procedures Manual, paragraph 2.8-3, Electronic Stun-Gun (XR-500), dated 2/22/85; Policy Notice 94-003, Expandable Batons; Policy Notice 94-020, Oleoresin Capsicum (OC) Aerosols, and Policy Notice 96-002, Electronic Restraint Belt.

Cross Reference: Policy Directive 99-08, Use of Force.

Proponent: Executive Services Division, Policy Center, 202/307-9480; FAX 202/307-9831.

This policy directive has been negotiated and approved by the International Council of U.S. Marshals Service

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